



**HISTORIC LANDMARKS COMMISSION
HEARING AGENDA**

WEDNESDAY, DECEMBER 1, 2004

Tour
Del Monte Plant #3
801 Auzeville Avenue
San Jose, CA
3:30 to 4:30 p.m.

TOUR CANCELLED

Regular Session
6:00 P.M.
City Hall, Room 205
801 North First Street
San Jose, CA

COMMISSION MEMBERS

STEPHEN POLCYN, CHAIR
MICHAEL YOUMANS, VICE CHAIR
SANDRA PAIM JUSTINE LEONG
EDWARD JANKE MARTIN ALKIRE
PATRICIA COLOMBE

STEPHEN M. HAASE, AICP, DIRECTOR
DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT

NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

NOTICE TO THE PUBLIC

Good evening, my name is **Stephen Polcyn**, and I am the Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the **December 1, 2004** meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

The procedure for public hearings is as follows:

- After the staff report, applicants may make a five-minute presentation.
- Anyone wishing to speak in favor of the proposal should prepare to come forward. Each speaker will have two minutes.
- After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. Each speaker will have two minutes.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

The procedure for referrals is as follows:

- Anyone wishing to speak on a referral will be limited to one minute.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

An agenda and a copy of all staff reports have been placed on the table for your convenience.

AGENDA

ORDER OF BUSINESS

6:00 PM SESSION

1. ROLL CALL

2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. **A list of staff-recommended deferrals is available on the table.** If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

The matter of deferrals is now closed.

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

- a. [APPROVAL OF THE NOVEMBER 3, 2004, HISTORIC LANDMARK COMMISSION SYNOPSIS.](#)

The Consent Calendar is now closed.

4. PUBLIC HEARINGS

- a. [CA04-001. Conservation Area designation](#) for a portion of the Market-Almaden SNI Planning Area on a 10.5 gross-acre site, generally bounded by rear of properties on Balbach Street to the north, rear of properties on South Market Street to the east, Highway 280 to the south, and Almaden Avenue to the west. (Multiple Owners). Council District 3. SNI: Market-Almaden. CEQA: Exempt. Deferred from 11-3-04.

RECOMMENDATION:

Planning staff recommends that the Historic Landmarks Commission recommend that the Planning Commission recommend that the City Council approve the designation of the subject area as the Market-Almaden Conservation Area

- b. [HP04-006. HISTORIC PRESERVATION PERMIT](#) to allow the rehabilitation of the Porter Stock Building (HL01-127) with office above first floor retail uses. The .22 acre site is located on the west side of North First Street, approximately 150 feet north of San Fernando Street (83-91 North First Street). Council District 3. SNI: None. CEQA: Exempt.

RECOMMENDATION:

Planning staff recommends that the Historic Landmarks Commission 1) find that the proposal to rehabilitate the Porter Stock Building (City Landmark No. HL01-127, 83-91 North First Street) conforms to the Secretary of the Interior's Standards No. 1, 6, and 9, and 2) recommend approval of the proposed alterations to the Director of Planning with the condition that the final plan set specify cement plaster surrounds at the entry as well as standard conditions.

5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES

- a. [PCD04-096 Conforming Planned Development Rezoning](#) from A(PD) Planned Development to A(PD) Planned Development to allow 265 single-family attached residences on a 4.2 gross-acre site. The subject site is currently within an A(PD) Planned Development Zoning District (PDC98-027) that encompasses an approximately 10-acre site generally bounded by The Alameda to the north, Bush Street to the west, the now-vacated White Street & active railroad tracks to the east, and Laurel Grove Lane to the south. Council District 6. SNI: None. CEQA: Cahill Station Residential Redevelopment Project EIR, Resolution No. 69355.

- b. [**DISCUSSION AND COMMENT REGARDING THE Draft Environmental Impact Report for the KB Home Monte Vista Residential Planned Development Zoning Project**](#) (File No. 03-071). The proposed rezoning would allow the construction of up to 390 residential units on 11.1 acres north of Auzerais Avenue, and the conveyance of approximately 2.2 acres south of Auzerais Avenue along the west side of Los Gatos Creek to the City of San José for use as a park. The project is located north of Auzerais Avenue, between Sunol Street and Los Gatos Creek in San Jose, Council District 6.

6. PETITIONS AND COMMUNICATIONS

Public comments to the Historic Landmarks Commission on nonagendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

1. Responding to statements made or questions posed by members of the public; or
 2. Requesting staff to report back on a matter at a subsequent meeting; or
 3. Directing staff to place the item on a future agenda.
- a. Public Comment

7. GOOD AND WELFARE

- a. **Report from the Redevelopment Agency**
- Verbal update on the following two projects: Crescent Jewelers at 87 - 99 S. First Street and Dr. Eu buildings at 35 – 39 E. Santa Clara Street
- b. **Report from the Secretary**
- None
- c. **Report from the Subcommittees**
- Design Review
 - [**DRC 11-16-04 Synopsis Report**](#)
 - History San Jose Collections Committee Liaison
 - [**Report on History San José Actions on Outside Storage**](#)
 - Coyote Valley Specific Plan and Habitat Conservation Plan Technical Advisory Committee

- Dublin Sister City Program
- d. Commissioner feedback on recently attended historic preservation training workshops

8. ADJOURNMENT

2004 -2005 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
December 15, 2004	12:00 p.m.	Design Review Meeting	Room 400
January 19, 2005	12:00 p.m.	Design Review Meeting	Room 400
February 2, 2005	6:00 p.m.	Regular Meeting	Room 205
February 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
March 2, 2005	6:00 p.m.	Regular Meeting	Room 205
March 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 6, 2005	6:00 p.m.	Regular Meeting	Room 205
April 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 22, 2005	12:00- 5:00 p.m.	Retreat	TBA
May 4, 2005	6:00 p.m.	Regular Meeting	Room 205
May 18, 2005	12:00 p.m.	Design Review Meeting	Room 400
June 1, 2005	6:00 p.m.	Regular Meeting	Room 205
June 15, 2005	12:00 p.m.	Design Review Meeting	Room 400
July 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
August 3, 2005	6:00 p.m.	Regular Meeting	Room 205
August 17, 2005	12:00 p.m.	Design Review Meeting	Room 400
September 7, 2005	6:00 p.m.	Regular Meeting	Room 205
September 21, 2005	12:00 p.m.	Design Review Meeting	Room 400
October 5, 2005	6:00 p.m.	Regular Meeting	Room 205
October 19, 2005	12:00 p.m.	Design Review Meeting	Room 400
November 2, 2005	6:00 p.m.	Regular Meeting	Room 205
November 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
December 7, 2005	6:00 p.m.	Regular Meeting	Room 205
December 21, 2005	12:00 p.m.	Design Review Meeting	Room 400

HISTORIC LANDMARKS AGENDA ON THE WEB:
<http://www.sanjoseca.gov/planning/hearings/index.htm>